

Agenda

WISCONSIN FUNERAL AND CEMETERY AIDS PROGRAM SUBCOMMITTEE

7/26/05

1:00 PM to 3:00 PM

1 WEST WILSON, ROOM B370
MADISON, WI

Meeting called by:

Scott Riedasch / Mike Poma

Type of meeting:

IMAC ad hoc Subcommittee

Agenda topics

1:00-1:05 PM

Introductions

Scott Riedasch

1:05-1:10 PM

Approval of Subcommittee Charter

Scott Riedasch

1:10-2:10 PM

WFCAP Reporting Requirements

Scott Riedasch/Mike Poma

2:10-2:55 PM

WFCAP Reconciliation Process

Scott Riedasch/Mike Poma

2:55-3:00 PM

Future Meetings

Scott Riedasch

Special notes:

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Scott Riedasch

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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Approval of Subcommittee Charter

Scott Riedasch

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1:10-2:10 PM	WFCAP Reporting Requirements	Scott Riedasch/Mike Poma
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

2:10-2:55 PM	WFCAP Reconciliation Process	Scott Riedasch/Mike Poma
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

2:55-3:00 PM	Future Meetings	Scott Riedasch
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Special notes: